ANDOVER BOARD OF HEALTH

Meeting Agenda

May 12, 2008, 6 P.M.

FIRST FLOOR CONFERENCE ROOM 36 Bartlet Street

I. Approval of Minutes

- April 7, 2008
- May 1, 2008

II. Appointments & Hearings

• N/A

III. <u>Discussion</u>

• Town Meeting Recap

IV. Old Business

- Ninety-Nine Restaurant Septic System
- Society of Friars Septic System
- Watershed Advisory Committee Status

V. Subdivision Definitive Plans

• N/A

VI. Plan Review

A. D.W.R.P. Variances/Local Upgrade Approval

• 2 Carriage Hill Road – LUA to allow SAS 4' from SHWT where 5' is required

B. <u>B.S.I.P. – Ratify:</u>

8	Brierwood Circle	TM	190	TL	56
5	Countryside Way	TM	82	TL	57
7	Ivana Drive	TM	86	TL	20
21	Ivana Drive	TM	86	TL	20
7	Launching Road	TM	204	TL	36

6	Mayflower Road	TM	90	TL	63
2	Muirfield Circle	TM	88	TL	105A
19	Vine Street	TM	44	TL	31

C. S.S.A.P – Recommend Approval:

8	Brierwood Circle	TM	190	TL	56
60	Canterbury Street	TM	87	TL	4
27	Ivana Drive	TM	86	TL	20
35	Ivana Drive	TM	86	TL	20
429	South Main Street	TM	82	TL	1D
3	Trevino Circle	TM	87	TL	38

D. S.S.U.P. – Recommend Approval:

21	Crenshaw Lane	TM	88	TL	105A
29	Crenshaw Lane	TM	88	TL	105A
4	Trevino Circle	TM	87	TL	27

E. B.S.R.P. – Recommend Approval:.

• N/A

VII. Staff Reports

A. Director's Reports

- 123 Tewksbury Street Septic System
- Status of Institutional Biosafety Committees
- Andover Home for Aged People Grant
- Important Dates
 - ° May 20 @ 7 p.m. Fish Brook Watershed Advisory Committee
 - May 28 @ 3 p.m. DPH Commissioner to hold Regional Dialogue Lowell General Hospital
 - o June 9 @ 6 p.m. Board of Health Meeting
 - ° June 17 @ 7 p.m. Fish Brook Watershed Advisory Committee
 - ° June 21 through 26 Director to NEHA Conference

B. Nurses' Reports for April, 2008

C. Inspectors' Reports for April, 2008

VIII. Board Member Reports

IX. Adjournment

NOTE: Correspondence for Review at End of Packet